STATE OF INDIANA

DISTRESSED UNIT APPEAL BOARD



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Distressed Unit Appeal Board Meeting Memorandum

March 8, 2018 Executive Session

The Distressed Unit Appeal Board ("DUAB") held an executive session on March 8, 2018 at 3:00 p.m. EST at the Indiana Government Center South Building, Conference Room D, Indianapolis, Indiana. The executive session was held pursuant to Indiana Code 5-14-1.5-6.1(2)(B) for the purposes of discussing strategy with respect to initiation of litigation or litigation that is either pending or has been threatened specifically in writing. No other matters were discussed. DUAB members present in-person included Micah Vincent, Chairman, Wes Bennett, Paul Joyce, Tracy Brown and Representative Milo Smith. Rebecca Kubacki attended by phone.